

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHANNEL COMMUNICATIONS INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	02
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AMEND
KRP
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHANNEL COMMUNICATIONS INTERNATIONAL, INC.,

Pursuant to the provisions of section 607.1006, Florida statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article numbers) being amended, added or deleted:

ARTICLE V

REGISTERED OFFICE AND AGENT: The REGISTERED OFFICE of this corporation shall be: 205 Crystal Grove Boulevard, Lutz, Florida 33549 and the name of their REGISTERED AGENT at such address shall be DANIEL L. SAXE, ESQUIRE, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida statutes, as amended from time to time, with respect to keeping an office open for service of process. The PRINCIPAL OFFICE shall be : 5611 Tern Court, Tampa, Florida 33625.

ARTICLE VII

The name and address of the Director is

Bernarda E. Vallejo

8578 Gunn Highway # 201, Odessa, Florida 33556-3206

ARTICLE XI

OFFICERS: The following named persons shall act as officers of the corporation, until their successors have been chosen and duly qualified:

President: RICARDO VALLEJO

8578 Gunn Highway # 201, Odessa, Florida 33556

Vice President: BERNARDA E. VALLEJO

8578 Gunn Highway # 201, Odessa, Florida 33556

Sec./Treas.: BERNARDA E. VALLEJO

8578 Gunn Highway # 201, Odessa, Florida 33556

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: all amendments were adopted by the Board of Directors on January 10, 2001.

FOURTH : Adoption of Amendment(s) (CHECK ONE)

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The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments:*

"The number of votes cast for the amendments were sufficient for approval by _____ voting group

☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of January, 2001

Signature: Print Name BERNARD A ELISA VALEROTitle Vice President, Director

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